

ACTION AGENDA

ACTION AGENDA OF THE REGULAR SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, HELD ON TUESDAY, MARCH 17, 2026, AT 7:00 PM AT COUNCIL CHAMBERS LOCATED AT 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR BUDGE AT 7:00PM.

ROLL CALL

COUNCIL

Councilmember Karen Schumacher, Ward I
Councilmember Pete Skinner, Ward II
Councilmember Trish Damon, Ward III
Mayor Ken Budge
Councilmember Anna Cline, Ward III, Mayor Pro Tempore
Councilmember Mel Sowid, Ward II
Councilmember Lori Reynolds, Ward I

STAFF

Ashlee Coronado, Interim City Manager / City Clerk
Keri Bagley, Finance Director
Matthew Gurney, Public Works Director
Logan Dodd, Operations Manager
Tim Cox, Police Chief
Jay Ritchie, Deputy Police Chief
Mike Normand, Construction Project Manager Camp Naco

CITY ATTORNEY

Joseph Estes

INVOCATION: A Moment of Silence

PLEDGE OF ALLEGIANCE

MAYOR'S PROCLAMATIONS AND ANNOUNCEMENTS:

CALL TO THE PUBLIC

THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON AT THIS MEETING:

GENERAL BUSINESS:

1. ACCOUNTS PAYABLE: Subject to availability of funds.

ACTION APPROVED

2. Approval of the Consent Agenda

- A. Approval of the Minutes of the Regular Session of Mayor and Council held on Tuesday, March 3, 2026.

Ashlee Coronado, City Clerk

- B. Acceptance of the Resignation of Timothy Foster from the Charter Review Committee and the Planning and Zoning Commission.

Ashlee Coronado, City Clerk

- C. Approval of the Appointment of Sara Curtis to the Library Advisory Board.

Ashlee Coronado, City Clerk

- D. Approval of the Appointment of Bert Whitehead IV to the Parks and Recreation Committee with a Waiver for Residency Requirement.

Ashlee Coronado, City Clerk

- E. Approval of the Appointment of Bert Whitehead IV to the Charter Review Committee with a Waiver for Residency Requirement.

Ashlee Coronado, City Clerk

- F. Approval of the Park, Facility and Right of Way Use Permit for a Film Shoot on Main St, Ok St, Commerce St, Erie St, 1st Street and Bisbee Road on Monday, March 23, 2026, from 6:30am to 7:00pm, with the condition that the City must be contacted if any sidewalk or street encroachment occurs.

Ashlee Coronado, City Clerk

ACTION ITEMS: 2A-2F APPROVED (ITEM F- DATE CHANGED TO SUNDAY MARCH 22, 2026)

OLD BUSINESS

NEW BUSINESS

3. Discussion and Possible Approval of Change Order #4 with Durazo Construction at Camp Naco.

Mike Normand, Construction Project Manager

ACTION APPROVED

4. Discussion and Possible Approval of Ordinance O-26-06; Authorizing the Sale and Transfer of Certain Surplus City Property, being an unaddressed parcel located adjacent to 300 Williams Avenue APN 103-60-247.

J. Emanuel Stuart, City Planner

ACTION APPROVED

5. Discussion and Possible Approval of Resolution R-26-08; a Resolution of the Mayor and City Council, City of Bisbee, County of Cochise, State of Arizona, Adopting a Notice of Intent to Establish a 6-year Rate Plan of annual increases for Wastewater Rates and setting the date for a Public Hearing on the proposed increase on May 19, 2026 at 7:00pm.

Keri Bagley, Finance Director

ACTION APPROVED

6. Discussion and Possible Approval of Resolution R-26-07 amending Public Works Section; Airport, of the City Fee Schedule by establishing fee for Airport Ground Lease.

Matthew Gurney, Public Works Director

ACTION APPROVED

7. Discussion and Possible Approval of a bid award to Bisbee Plumbing to upgrade three park restroom plumbing systems.

Matthew Gurney, Public Works Director

ACTION APPROVED

8. Discussion and Possible Approval of two municipal lease purchase agreement with GM Financial for two Chevrolet 2500 Silverado Trucks for the Wastewater Department and one Chevrolet 1500 Silverado Truck for Sanitation Department, each with a five-year lease term.

Matthew Gurney, Public Works Director

ACTION APPROVED

9. Discussion and Possible Approval to award the bid to purchase seventeen dark sky compliant roadway Lumineers to C&W Energy Solutions.

Matthew Gurney, Public Works Director

ACTION APPROVED

10. Discussion and Possible Approval of an Intergovernmental Agreement between Cochise County and the City of Bisbee for Disbursement of Opioid Settlement Funds.

Ashlee Coronado, Interim City Manager

ACTION APPROVED

11. Discussion and Possible Approval to remove attorney client privilege on a memo sent to Council regarding the petition received related to Immigration and Customs Enforcement.

Ken Budge, Mayor

ACTION APPROVED (6/1 BUDGE)

12. City Manager's Report:

COUNCIL COMMENTS OR FUTURE AGENDA ITEM SUGGESTIONS: (Council members may suggest topics for future meeting agendas, but Council will not here discuss, deliberate, or take any action on these topics.):

ADJOURNMENT: 8:36PM

ACTION APPROVED